

MINUTES
of the
ANNUAL MEETING
of the
OFF SOUNDINGS CLUB

April 3, 1993

The Annual Meeting of the Off Soundings Club was held in the Leffingwell Room of the Ramada Inn, Norwich, Connecticut at 1800 on April 3, 1993. A quorum was present and a list of their names is attached to these minutes.

Commodore van Dyke called the meeting to order at 1800.

It was VOTED to accept the minutes of the last meeting held on April 4, 1992

While the members stood the Secretary read the following list of names of members who had passed away since the last meeting:

Russell D. Reddig

Hans M. Rozendaal, MD

David C. Scott

John R. Wheeler

Edmund Zacker

Treasurer Messer reported the treasury was in fine shape and he expected it would be even better next year.

Historian Ames reported that we made a heck of a lot of history in 1992 and will make more in 1993.

Race Secretary Roberts reported that we will have races in 1993. We will be racing under a new rule book in 1993. If Off Soundings members are a member of US Sailing they will get a new book free. If they are not they should arrange to get one.

Clerk Magovern reported that we are legal for another year.

Measurer Rabe reported that we will continue to take the measure of all yachts.

Race Committee Chairman Maxwell reported that the committee was ready for a good set of series this Summer.

Membership Chairman Bohlen reported 20 in the pipeline with 18 soon to be posted for membership.

Measurement Committee Chairman Robinson reported that the rule was carefully protected from damage.

Classification Committee Chairman Davis reported that the Cruising Canvass Class will be split into two divisions in 1993.

Commodore van Dyke reported for Protest Committee Chairman Field that all is under control.

Entertainment Committee Chairman Bartek reported that there will continue to be entertainment.

Shelter Island Liaison Chairman Lockwood was absent.

Block Island Liaison Chairman Staub reported that Block Island is ready.

Vice Commodore Gunther reported that perpetual trophies are engraved and ready for presentation tonight.

Public Relations Chairman Nickerson reported that our relations are quite public.

Fleet surgeon Humphrey was absent,

Commodore van Dyke reported that Long Range Race Planning Committee Chairman Johnstone was in the Virgin Islands but had submitted a written report to split the Cruising Canvass Class.

It was VOTED to elect Eileen Ames and Henry duPont IV to Honorary membership.

Commodore van Dyke thanked the membership and his officers and committee chairmen for all their fine efforts and support during his two years as Commodore.

Past Commodore Hohenstein, reporting for the Nominating Committee consisting of himself, William Ames and Ronald Sternecki, placed the following in nomination for the 1993-94 year:

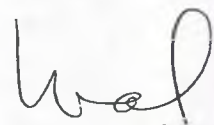
Commodore	Peter W. McFadden
Vice Commodore	William G. Gunther
Rear Commodore	Allen N. Anderson
Clerk	D. Richard Magovern, DMD
Secretary	Neal H. O'Connell
Treasurer	Ernest R. Messer, Jr.
Race Secretary	Richard H. Roberts
Race Committee Chairman	H. Wes Maxwell
Measurer	Norman E. Rabe
Historian	William L. Ames

For members of the Board of Governors:

Allen N. Anderson	Peter W. McFadden
W. Frank Bohlen	Ernest R. Messer, Jr.
William G. Gunther	Neal H. O'Connell
F.B. George Hohenstein	Norman E. Rabe
John H. Lockwood	Richard H. Roberts
D. Richard Magovern, DMD	James B. Slimmon, Jr.
H. Wes Maxwell	Paul C. van Dyke

It was VOTED that the Secretary cast one ballot for the slate. The report of the Nominating Committee is attached to these minutes.

There being no further business it was VOTED to adjourn at 1805.


Neal H. O'Connell
Secretary
4/10/93

OFF SOUNDINGS COMMITTEE CHAIRMEN 1993-1994

Commodore McFadden has made the following appointments for the 1993-1994 year.

Membership Committee	W. Frank Bohlen
Protest Committee	J. Christopher Field
Entertainment Committee	Milan T. Bartek
Classification Committee	Donald C. Davis
Measurement Rule Committee	LCDR John F. Brooks, USCG
Prizes & Awards Committee	Allen N. Anderson
Public Relations Committee	Robert B. Nickerson
Fleet Surgeon	John D. Haugh, MD
Shelter Island Liaison	John H. Lockwood
Block Island Liaison	Nicholas Staub, II
Long Range Race Planning	Rodney S. Johnstone
ECSA Representative	Richard H. Roberts
US Sailing/ORC Representative	Richard H. Roberts

N. H. O'Connell, Secretary
4/19/93